UN	NITED	STATES	BANKRU	JPTCY C	COURT	
FC	OR TH	E SOUTH	IERN DIS	TRICT (	OF NEW	<b>YORK</b>

In re:		)	Chapter 11
CELSIUS NETWORK LLC,	et al., <sup>1</sup>	)	Case No. 22-10964 (MG)
	Debtors.	)	(Jointly Administered)
		)	

### **AFFIDAVIT OF SERVICE**

I, Janira N. Sanabria, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtors in the above-captioned cases.

On November 23, 2022, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- Monthly Operating Report (Docket No. 7)
- Monthly Operating Report (Docket No. 8)
- Monthly Operating Report (Docket No. 9)
- Notice of Presentment of Examiner's Motion to Approve Amended Work Plan (Docket No. 1438)
- In re Celsius Network LLC, No. 22-10964 (MG) Application of the United States Trustee for an Order Authorizing the United States Trustee to Conduct A 2004 Examination of Willis Towers Watson [Docket No. 1392] (Docket No. 1444)

<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (0143); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 121 River Street, PH05, Hoboken, New Jersey 07030.

<sup>&</sup>lt;sup>2</sup> The Debtors are authorized pursuant to The Order Authorizing the Debtors to File Under Seal the Names of Certain Confidential Parties in Interest Related to the Debtors' Potential Sale of Certain Assets [Docket No. 697] to redact as to the names and identifiable information of the confidential parties

- In re Celsius Network LLC, No. 22-10964 (MG) Application of the United States Trustee for an Order Authorizing the United States Trustee to Conduct A 2004 Examination of Willis Towers Watson [Docket No. 1392] (Docket No. 1446)
- Notice of Filing of Certain Account Histories (Docket No. 1449)
- Notice of Second Amendment to List of Ordinary Course Professionals (Docket No. 1454)
- Statement of Amounts Paid by the Debtors to Ordinary Course Professionals from July 13, 2022 Through September 30, 2022 (Docket No. 1455)
- Declaration of Disinterestedness of Middlebrooks Shapiro, P.C. Pursuant to the Order Authorizing the Retention and Compensation of Professionals Utilized in the Ordinary Course of Business (Docket No. 1456)
- Declaration of Disinterestedness of Buckley LLP Pursuant to the Order Authorizing the Retention and Compensation of Professionals Utilized in the Ordinary Course of Business (Docket No. 1457)
- Declaration of Disinterestedness of Morris, Manning, & Martin LLP Pursuant to the Order Authorizing the Retention and Compensation of Professionals Utilized in the Ordinary Course of Business (Docket No. 1458)

Furthermore, on November 23, 2022, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on Barstow, Nicole at an address on file, and via electronic mail on the service list attached hereto as **Exhibit C**:

• Notice of Filing of Certain Account Histories (Docket No. 1449)

Furthermore, on November 23, 2022, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit D**, and via electronic mail on the service list attached hereto as **Exhibit E**:

• Second Monthly Fee Statement of Kirkland & Ellis LLP and Kirkland & Ellis International LLP for Compensation for Services and Reimbursement of Expenses as Counsel to the Debtors and Debtors in Possession for the Period from August 1, 2022 Through August 31, 2022 (Docket No. 1451)

[THIS SPACE INTENTIONALLY LEFT BLANK]

Furthermore, on November 25, 2022, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit D**, and via electronic mail on the service list attached hereto as **Exhibit E**:

• First Monthly Fee Statement of Jenner & Block LLP for Professional Services Rendered and Reimbursement of Expenses Incurred as Attorneys for Examiner for the Period of September 29, 2022 Through October 31, 2022 (Docket No. 1459)

Furthermore, on November 28, 2022, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- Sixth Notice of Amended Dates and Deadlines with Respect to Bidding Procedures for the Potential Sale of Certain of the Debtors' Assets (Docket No. 1460)
- Seventh Notice of Amended Dates and Deadlines with Respect to Bidding Procedures for the Potential Sale of Certain of the Debtors' Assets (Docket No. 1461)
- In re Celsius Network LLC, No. 22-10964 (MG) Request to Extend Deadline to Object to Debtors' DeFi Motion (Docket No. 1462)
- In re Celsius Network LLC, No. 22-10964 (MG) Request to Extend Deadline to Object to Debtors' Exclusivity Motion [Docket No. 1317] (Docket No. 1468)
- In re Celsius Network LLC, No. 22-10964 (MG) Request to Extend Deadline to Object to Debtors' DeFi Motion (Docket No. 1472)
- In re Celsius Network LLC, No. 22-10964 (MG) Request to Extend Deadline to Object to Debtors' Exclusivity Motion [Docket No. 1317] (Docket No. 1473)
- In re Celsius Network LLC, No. 22-10964 (MG) Request to Extend Deadline to Object to Debtors' Exclusivity Motion [Docket No. 1317] (Docket No. 1479)

Furthermore, on November 28, 2022, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as  $\underline{\mathbf{Exhibit}} \ \mathbf{F}$ , and via electronic mail on the service list attached hereto as  $\underline{\mathbf{Exhibit}} \ \mathbf{G}$  and on one-hundred and sixteen (116) Confidential Parties<sup>2</sup> not included herein:

- Sixth Notice of Amended Dates and Deadlines with Respect to Bidding Procedures for the Potential Sale of Certain of the Debtors' Assets (Docket No. 1460)
- Seventh Notice of Amended Dates and Deadlines with Respect to Bidding Procedures for the Potential Sale of Certain of the Debtors' Assets (Docket No. 1461)

Furthermore, on November 29, 2022, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- Eighth Notice of Amended Dates and Deadlines with Respect to Bidding Procedures for the Potential Sale of Certain of the Debtors' Assets (Docket No. 1480)
- Declaration of Disinterestedness of Walker Morris LLP Pursuant to the Order Authorizing the Retention and Compensation of Professionals Utilized in the Ordinary Course of Business (Docket No. 1481)
- Certificate of No Objection to the Notice of Proposed Additional Services, Effective as of October 14, 2022, With Respect to the Retention and Employment of Akin Gump Strauss Hauer & Feld LLP, as Special Litigation Counsel for the Debtors and Debtors in Possession (Docket No. 1501)

Furthermore, on November 29, 2022, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as  $\underline{\mathbf{Exhibit}} \ \mathbf{F}$ , and via electronic mail on the service list attached hereto as  $\underline{\mathbf{Exhibit}} \ \mathbf{G}$  and on one-hundred and sixteen (116) Confidential Parties<sup>2</sup> not included herein:

• Eighth Notice of Amended Dates and Deadlines with Respect to Bidding Procedures for the Potential Sale of Certain of the Debtors' Assets (Docket No. 1480)

Furthermore, on November 28, 2022, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit E**, and via electronic mail on the service list attached hereto as **Exhibit F**:

• Second Monthly Fee Statement of Services Rendered and Expenses Incurred by Alvarez & Marsal North America, LLC as Financial Advisors to Debtors, for Compensation and Reimbursement of Expenses for the Period from September 1, 2022 Through September 30, 2022 (Docket No. 1419)

Furthermore, on November 30, 2022, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- Order Authorizing Additional Services, Effective as of October 14, 2022, With Respect to the Retention and Employment of Akin Gump Strauss Hauer & Feld LLP as Special Litigation Counsel for the Debtors and Debtors in Possession (Docket No. 1521)
- Ninth Notice of Amended Dates and Deadlines with Respect to Bidding Procedures for the Potential Sale of Certain of the Debtors' Assets (Docket No. 1522)

- Notice of Adjournment of Hearing on Certain Motions (Docket No. 1524)
- Notice of Phishing Attempts (Docket No. 1527)

Furthermore, on November 23, 2022, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit C**, and via electronic mail on the service list attached hereto as **Exhibit D** and on one-hundred and sixteen (116) Confidential Parties<sup>2</sup> not included herein:

• Ninth Notice of Amended Dates and Deadlines with Respect to Bidding Procedures for the Potential Sale of Certain of the Debtors' Assets (Docket No. 1522)

Furthermore, on November 30, 2022, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit E**, and via electronic mail on the service list attached hereto as **Exhibit F**:

• Second Monthly Fee Statement of Latham & Watkins LLP for Compensation for Services and Reimbursement of Expenses Incurred as Special Counsel to the Debtors for the Period from September 1, 2022 Through September 30, 2022 (Docket No. 1523)

Furthermore, on November 30, 2022, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- Supplemental Declaration of Oren Blonstein, Head of Innovation and Chief Compliance Officer of Celsius Network Limited, With Respect to Certain Phase I Issues Pursuant to the Joint Stipulation and Agreed Scheduling Order by and Among the Debtors, the Committee, and the Ad Hoc Groups with Respect to the Custody and Withhold Issues (Docket No. 1531)
- Supplemental Declaration of Oren Blonstein, Head of Innovation and Chief Compliance Officer of Celsius Network Limited, With Respect to the Custody and Withhold Issues (Docket No. 1532)
- Debtors' Ex Parte Motion for Entry of an Order Authorizing the Debtors to Redact and File Under Seal Certain Confidential Information Related to the Debtors' Response to Daniel Frishberg's Letter (Docket No. 1539)
- In re Celsius Network LLC, Case No. 22-10964 (MG) (Bankr. S.D.N.Y.) (Docket No. 1540)
- In re Celsius Network LLC, No. 22-10964 (MG) Request to Extend Deadline to Object to Debtors' Briefing Motion (Docket No. 1543)

Furthermore, on November 30, 2022, at my direction and under my supervision, employees of Stretto caused the following documents to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- Debtors' Ex Parte Motion for Entry of an Order Authorizing the Debtors to Redact and File Under Seal Certain Confidential Information Related to the Debtors' Response to Daniel Frishberg's Letter (Docket No. 1539)
- In re Celsius Network LLC, Case No. 22-10964 (MG) (Bankr. S.D.N.Y.) (Docket No. 1540)

Furthermore, on November 30, 2022, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as  $\underline{\mathbf{Exhibit}} \ \mathbf{J}$ , and via electronic mail on the service list attached hereto as  $\underline{\mathbf{Exhibit}} \ \mathbf{K}$ :

• Case Management Procedures (Docket No. 1181, Pages 6-25)

Dated: December 2, 2022

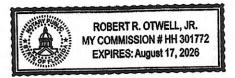
Janira N. Sanabria

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Florida, County of Santa Rosa

Subscribed and sworn to (or affirmed) before me on this 2<sup>nd</sup> day of December 2022, by Janira N. Sanabria, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature:



### Exhibit A



Name	Attention	Address 1	Address 2	Address 3	City	State	Zip	Country
AD HOC GROUP OF CUSTODIAL ACCOUNT HOLDERS	C/O TOGUT SEGAL & SEGAL LLP	ATTN: KYLE J. ORTIZ & BRYAN M. KOTLIAR	ONE PENN PLAZA	SUITE 3335	NEW YORK	NY	10119	
AD HOC GROUP OF WITHHOLD ACCOUNT HOLDER	C/O TROUTMAN PEPPER HAMILTON SANDERS LLP	ATTN: DEBORAH KOVSKY-APAP	4000 TOWN CENTER	SUITE 1800	SOUTHFIELD		48075	
ADRIAN PEREZ-SIAM ALABAMA OFFICE OF THE ATTORNEY GENERAL	C/O DUANE MORRIS LLP	ATTN: LAWRENCE J. KOTLER & MALCOLM M. BATES 501 WASHINGTON AVE	30 S. 17TH STREET		PHILADELPHIA MONTGOMERY		19103-4196 36104	
		ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN, &			MONTOOMERT	17.0	30104	
ALAMEDA RESEARCH LLC AND AFFILIATES	C/O SULLIVAN & CROMWELL LLP	BENJAMIN S. BELLER	125 BROAD ST		NEW YORK		10004	
ALASKA OFFICE OF THE ATTORNEY GENERAL ALTCOINTRADER (PTY) LTD		1031 W 4TH AVE 229 ONTDEKKERS RD, HORIZON	SUITE 200		ANCHORAGE ROODEPOORT		99501 1724	SOUTH AFRICA
AMTRUST NORTH AMERICA, INC. ON BEHALF OF ASSOCIATED		229 ON I DENNERS RD, HORIZON			ROODEPOORT	+	1724	300 I H AFRICA
INDUSTRIES INSURANCE COMPANY INC.	C/O MAURICE WUTSCHER LLP	ATTN: THOMAS R. DOMINCZYK	5 WALTER FORAN BLVD	SUITE 2007	FLEMINGTON		08822	
ANABELLE DIAS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
ARIZONA OFFICE OF THE ATTORNEY GENERAL ARKANSAS OFFICE OF THE ATTORNEY GENERAL		2005 N CENTRAL AVE 323 CENTER ST	SUITE 200		PHOENIX LITTLE ROCK		85004 72201	
B2C2 LTD	+	86-90 PAUL ST	3011E 200		LONDON	AR	FC2A 4NF	UNITED KINGDOM
BAKER, DOMINIC JOHN		ON FILE					LOLK IIIL	OWNED WINDOW
BRANDON VOSS	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY ROAD SUITE 410			GARDEN CITY		11530	
CALIFORNIA OFFICE OF THE ATTORNEY GENERAL CHANG, RICKIE		PO BOX 944255 ON FILE			SACRAMENTO	CA	94244-2550	
CHRISTOPHER J. LITTLE	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
CLINT PETTY	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY	NY	11530	
COLORADO OFFICE OF THE ATTORNEY GENERAL		RALPH L. CARR JUDICIAL BUILDING	1300 BROADWAY	10TH FLOOR	DENVER		80203 6106	
CONNECTICUT OFFICE OF THE ATTORNEY GENERAL		165 CAPITOL AVE			HARTFORD	CT	6106	
CORE SCIENTIFIC, INC.	C/O WEIL GOTSHAL & MANGES LLP	ATTN: RAY C. SCHROCK, P.C., DAVID J. LENDER, & RONIT J. BERKOVICH	767 FIFTH AVE		NEW YORK	NY	10153	
COVARIO AG	C/O WEIL GOTSTIAL & MANGES ELF	LANDYS GYR STRASSE 1	707 FIFTHAVE		ZUG		6300	SWITZERLAND
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: DARREN AZMAN	ONE VANDERBILT AVE		NEW YORK		10017-3852	
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: GREGG STEINMAN	333 SE 2ND AVE	SUITE 4500	MIAMI	FL	33131-2184	
CRYPTO10 SP -SEGREGATED PORTFOLIO OF INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC		67 FORT ST	1ST FLOOR	ARTEMIS HOUSE	CEORCE TOWAY	1	KY1-1102	CAYMAN ISLANDS
DEFERRED 1031 EXCHANGE, LLC	+	I AKEI AND AVE	IST FLOOR	AR I EMIS HOUSE	GEORGE TOWN DOVER	DF	19901	CATMAN ISLANDS
DEKKER, CARLOS C	-	ON FILE			DOVER	100	13301	
DELAWARE DEPARTMENT OF JUSTICE		CARVEL STATE OFFICE BUILDING	820 N FRENCH ST		WILMINGTON	DE	19801	
DENTZEL, ZARYN		ON FILE						
DEPARTMENT OF TREASURY DIANA THANT AND NATAKOM CHULAMORKODT	INTERNAL REVENUE SERVICE C/O MEYER, SUOZZI, ENGLISH & KLEIN, PC	PO BOX 7346 ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS	1350 BROADWAY	SUITE 1420	PHILADELPHIA NEW YORK		19101-7346	
DIFIORE, THOMAS ALBERT	C/O METER, 300221, ENGLISH & REEIN, FC	ON FILE	1330 BROADWAT	3011E 1420	NEW TORK	INT	10016	
DISTRICT OF COLUMBIA OFFICE OF THE ATTORNEY GENERAL		400 6TH STREET NW			WASHINGTON	DC	20001	
DIXON, SIMON		ON FILE						
DOWNS, BRADLEY JAMES DR. ASHRAF ELSHAFEI	C/O ARENTEOX SCHIFF LLP	ON FILE ATTN: JEFFREYR. GLEIT & ALLISON H. WEISS	1301 AVENUE OF THE AMERICAS	42ND FLOOR	NEW YORK	ND/	10010	
EMIL PILACIK, JR. AND EMCO TECHNOLOGY, INC.	ATTN: WILLIAM D. SCHROEDER, JR.	920 LENMAR DR	1301 AVENUE OF THE AMERICAS	42ND FLOOR	NEW YORK BLUE BELL		10019 19422	
FARR, NICHOLAS		ON FILE			DEOL BLLL	1.7	13422	
FEDERAL TRADE COMMISSION	ATTN: KATHERINE JOHNSON & KATHERINE AIZPURU	600 PENNSYLVANIA AVE NW	MAIL STOP CC-9528		WASHINGTON	DC		
FEE EXAMINER, CHRISTOPHER S. SONTCHI	C/O GODFREY & KAHN, S.C.	ATTN: KATHERINE STADLER	ONE EAST MAIN STREET, SUITE 500		MADISON		53703	
FLORIDA OFFICE OF THE ATTORNEY GENERAL GEORGIA OFFICE OF THE ATTORNEY GENERAL	BERNADETT ROSSZER FIGUEROA	THE CAPITOL PL-01 40 CAPITOL SQ SW			TALLAHASSEE ATLANTA	FL	32399 30334	
HAWAII OFFICE OF THE ATTORNET GENERAL	BERNADETT ROSSZER FIGUEROA	425 QUEEN ST			HONOLULU	HI	96813	
ICB SOLUTIONS		W ROYAL FOREST BLVD			COLUMBUS		43214	
IDAHO OFFICE OF THE ATTORNEY GENERAL		700 W JEFFERSON ST	SUITE 210	PO BOX 83720	BOISE		83720	
IGNAT TUGANOV IGNAT TUGANOV	C/O VENABLE LLP C/O VENABLE LLP	ATTN: ANDREW J. CURRIE  ATTN: JEFFREY'S SABIN, CAROL WEINER LEVY & ARIE PELED	600 MASSACHUSETTS AVE NW 1270 AVENUE OF THE AMERICAS	24TH FLOOR	WASHINGTON NEW YORK	DC	20001 10020	
ILLINOIS OFFICE OF THE ATTORNEY GENERAL	C/O VENABLE LLP	JAMES R. THOMPSON CENTER	100 W RANDOLPH ST	241H FLOOR	CHICAGO		60601	
ILLUMITI CORP A/K/A SYNTAX SYSTEMS USA LP	C/O SILLS CUMMIS & GROSS PC	ATTN: GREGORY A. KOPACZ	ONE RIVERFRONT PLAZA		NEWARK	NJ	07102	
INDIANA OFFICE OF THE INDIANA ATTORNEY GENERAL		INDIANA GOVERNMENT CENTER SOUTH	302 W WASHINGTON ST	5TH FLOOR	INDIANAPOLIS		46204	
INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC		67 FORT ST	4005 F WALNUT OT		GRAND CAYMAN DES MOINES	-	KY1-1102	CAYMAN ISLANDS
IOWA OFFICE OF THE ATTORNEY GENERAL JASON STONE AND KEYFI INC.	C/O KYLE ROCHE P.A.	HOOVER STATE OFFICE BUILDING ATTN: KYLE W. ROCHE, ESQ.	1305 E WALNUT ST 260 MADISON AVE	8TH FLOOR	NEW YORK		50319 10016	
JEFFRIES, DAVID		ON FILE						
JOHN DZARAN	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR			10019	
JOHN MARCHIONI	C/O BLANK ROME LLP	ATTN: EVAN J. ZUCKER	1271 AVENUE OF THE AMERICAS		NEW YORK	NY	10020	
JONATHAN JERRY SHROYER JYOTI SUKHNANI	C/O HOPKINS & CARLEY, ALC ATTN: STUART P. GELBERG, ESQ.	ATTN: MONIQUE D. JEWETT-BREWSTER 600 OLD COUNTRY RD	70 S FIRST ST SUITE 410		SAN JOSE GARDEN CITY		95113 11530	
KANSAS OFFICE OF THE ATTORNEY GENERAL	ATTN: ATTORNEY GENERAL DEREK SCHMIDT	120 SW 10TH AVE	2ND FLOOR		TOPEKA	KS	66612	
KEITH SUCKNO	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
KENTUCKY OFFICE OF THE ATTORNEY GENERAL	ATTN: DANIEL CAMERON	700 CAPITAL AVE	SUITE 118		FRANKFORT	KY	40601	
KOHJI, HIROKADO KYLE FARMERY	ATTN: STUART P. GELBERG, ESQ.	ON FILE 600 OLD COUNTRY RD	SUITE 410		CARDENICITY	NIV	11530	
LOUISIANA OFFICE OF THE ATTORNEY GENERAL	DEPARTMENT OF JUSTICE	300 CAPITAL DR	30112 410		GARDEN CITY BATON ROUGE		70802	
LYLLOFF, SANDER	DELYMINE IN STRUCTURE	ON FILE			DATIONALOGOE	10,	70002	
MAINE OFFICE OF THE ATTORNEY GENERAL		6 STATE HOUSE STATION			AUGUSTA	ME	04333	
MARTIN LANGLOIS MARYLAND OFFICE OF THE ATTORNEY GENERAL	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER 200 ST. PAUL PLACE	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR		NY	10019	
MASSACHUSETTS ATTORNEY GENERAL'S OFFICE	+	1 ASHBURTON PLACE	20TH FLOOR		BALTIMORE BOSTON	MD	21202 02108	
MATTHEW PINTO	C/O WEIR GREENBLATT PIERCE LLP	ATTN: BONNIE R. GOLUB	667 MADISON AVE	5TH FLOOR	NEW YORK		10065	
MATTHEW PINTO	C/O WEIR GREENBLATT PIERCE LLP	ATTN: JEFFREY S. CIANCIULLI & MICHAEL P. BROADHURST	1339 CHESTNUT ST	SUITE 500	PHILADELPHIA	PA	19107	
		ON FILE ON FILE				4		
MCCLINTOCK, MICHAEL				+	I ANSING	MI	48906	
MCCLINTOCK, MICHAEL MCMULLEN, BRIAN						INT	70300	
MCCLINTOCK, MICHAEL MCMULLEN, BRIAN MICHIGAN DEPARTMENT OF ATTORNEY GENERAL	ATTN: JUANDISHA HARRIS	525 W OTTAWA ST	3030 W GRAND BLVD	SUITE 10-200	DETROIT		48202	
MCCLINTOCK, MICHAEL MCMULLEN, BRAN MICHIGAN DEPARTMENT OF ATTORNEY GENERAL MICHIGAN DEPARTMENT OF TREASURY MINNESOTO OFFICE OF THE ATTORNEY GENERAL	ATTN: JUANDISHA HARRIS	525 W OTTAWA ST CADILLAC PLACE BUILDING 445 MINNESOTA ST	3030 W GRAND BLVD SUITE 1400	SUITE 10-200	DETROIT ST. PAUL	MI	48202 55101	
MCCULTOCK, MICHAEL MCMULLEN, BRIAN MICHICAN DEPARTMENT OF ATTORNEY GENERAL MICHICAN DEPARTMENT OF TREASURY MINNESOTA OFFICE OF THE ATTORNEY GENERAL MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL	ATTN: JUANDISHA HARRIS	525 W OTTAWA ST CADILLAC PLACE BUILDING 445 MINNESOTA ST WALTER SILLERS BUILDING	SUITE 1400 550 HIGH ST	SUITE 10-200 PO BOX 220	ST. PAUL JACKSON	MI MN MS	55101 39201	
MCCLINTOCK, MICHAEL MCMULLEN, BRIAN MICHIGAN DEPARTMENT OF ATTORNEY GENERAL MICHIGAN DEPARTMENT OF TREASURY MINNESOTA OFFICE OF THE ATTORNEY GENERAL MISSISIPPI OFFICE OF THE ATTORNEY GENERAL MISSOURI OFFICE OF THE ATTORNEY GENERAL		525 W OTTAWA ST CADILLAC PLACE BUILDING 445 MINNESOTA ST WALTER SILLERS BUILDING SUPPERME COURT BUILDING	SUITE 1400 550 HIGH ST 207 W HIGH ST	PO BOX 220	ST. PAUL JACKSON JEFFERSON CITY	MI MN MS	55101 39201 65101	
MCCLINTOCK, MICHAEL MCMULLEN, BRIAN MICHIGAN DEPARTMENT OF ATTORNEY GENERAL MICHIGAN DEPARTMENT OF TREASURY MINNESOTA OFFICE OF THE ATTORNEY GENERAL MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL MONIKA KOSA	ATTN: JUANDISHA HARRIS  C/O MCCARTER & ENGLISH, LLP	525 W OTTAWA ST CADILLAC PLACE BUILDING 445 MINNESOTA ST WALTER SILLERS BUILDING SUPREME COURT BUILDING ATTN: DAVID J. ADLER	SUITE 1400 550 HIGH ST 207 W HIGH ST WORLDWIDE PLAZA	PO BOX 220 825 EIGHTH AVE 31ST FLOOR	ST. PAUL JACKSON JEFFERSON CITY NEW YORK	MI MN MS MO NY	55101 39201 65101 10019	
MCCLINTOCK, MICHAEL MCMULLEN, BRIAN MICHIGAN DEPARTMENT OF ATTORNEY GENERAL MICHIGAN DEPARTMENT OF TREASURY MINNESOTA OFFICE OF THE ATTORNEY GENERAL MISSISIPPI OFFICE OF THE ATTORNEY GENERAL MISSOURI OFFICE OF THE ATTORNEY GENERAL		525 W OTTAWA ST CADILLAC PLACE BUILDING 445 MINNESOTA ST WALTER SILLERS BUILDING SUPPERME COURT BUILDING	SUITE 1400 550 HIGH ST 207 W HIGH ST	PO BOX 220	ST. PAUL JACKSON JEFFERSON CITY	MI MN MS MO NY	55101 39201 65101	
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# **Exhibit C**

22-10964-mg Doc 1583 Filed 12/02/22 Entered 12/02/22 19:56:54 Main Document Pg 16 of 32 **Exhibit C** 



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COLE_JOSHUA B.   ON FILE	BONALE FOUNDATION		ON FILE						
CV VC AG   DOK FILE   DISCOUNT CAPITAL LTD   DOK FILE   DISCOUNT CAPITAL LTD   DOK FILE   DOK FIL	BRILL, DAVID		ON FILE						
DISCOUNT CAPITAL LTD.	COLE, JOSHUA B.		ON FILE						
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NIMROD LEHAVI Oppenheimer & Co. Inc. Attn: Charlie Brown, Client Services Associate 666 Third Ave PHAROS FUND SP PHAROS USD FUND SP ARFI GIDRON SHAHAR SHAMAI SHAHAR SHAMAI SHAHAR SOREK SHY DATIKA Signature Bank Attn: David D'Amico, Group Director Signature Securities Group Corporation Attn: Evan Andrew Sall, Group Director Investments, VP Signature Bank Attn: Teddy Hanson, Sr. Fintech Account Manager SYMBOLIC CAPITAL PARTNERS LIMITED SHERIDAN SYMBOLIC CAPITAL PARTNERS LIMITED  New York NY 10017 New York NP 10017 New York NY 10017 New York NY 10017 New York NY 10036 NEW York NY 10036 STRATX INVESTMENT PARTNERS LIMITED SHERIDAN W 82801	MASHINSKY, ALEX		ON FILE						
Oppenheimer & Co. Inc.  Attn: Charlie Brown, Client Services Associate  666 Third Ave  3RD FLOOR, CITRUS GROVE  106 GORING AVENUE  PO BOX 492 GRAND CAYMAN  KY1-1106 CAYMAN ISL/  BRAFI GIDRON  SIDE SHAHAR SHAMAI  SHAHAR SOREK  ON FILE  Signature Bank  Attn: David D'Amico, Group Director  Attn: Evan Andrew Sall, Group Director Investments, VP  Signature Securities Group Corporation  Silvergate Bank  Attn: Teddy Hanson, Sr. Fintech Account Manager  SYMBOLIC CAPITAL PARTNERS LIMITED  SYMBOLIC CAPITAL PARTNERS LIMITED  ARTH. SARORER SREAD A STEATAL INVESTMENT PARTNERS LIMITED  SHERIDAN  New York  NY  10017  KY1-1106 CAYMAN ISL/  BCATMAN ISL/  BCAT AND CAYMAN  KY1-1106 CAYMAN IS	NEXT ERA LTD		ON FILE						
PHAROS FUND SP  SIDE FUND SP  SING FUND SP  SING FUND SP  Attn: Teddy Hanson, Sr. Fintech Account Manager  SYMBOLIC CAPITAL PARTNERS LIMITED  STAND SUSD FUND SP  SIDE FUND SIDE FUND SP  SIDE FUND SP  SIDE FUND SP  SIDE FUND SP  SIDE FUND SEAR SIDE SEAR SUITE SEAR SUITE SIDE SEAR SUITE SUITE SUITE SUITE SEAR SUITE SUI	NIMROD LEHAVI		ON FILE						
PHAROS USD FUND SP  RAFI GIDRON  SHAHAR SHAMAI  SHAHAR SOREK  SIngulare Bank  Signature Securities Group Corporation  Attn: Evan Andrew Sall, Group Director Investments, VP  Silvergate Bank  STRATX INVESTMENT PARTNERS LIMITED  SYMBOLIC CAPITAL PARTNERS LIMITED  SRAND CAYMAN  KY1-1106  CAYMAN ISLA  KY1-1106  CAYMAN ISLA  CON FILE  ON FILE  SON FILE  SET ATT UNG GROUP DIRECTOR SEE STIFT AVENUE OF The Americas  New York  NY  10036  NEW YORK  NY  10036  SILVERGAD  SON FILE  SILVESTMENT PARTNERS LIMITED  SYMBOLIC CAPITAL PARTNERS LIMITED  SON FILE  SON FILE  SON FILE  SON FILE  SET ATT INVESTMENT PARTNERS LIMITED  SON FILE	Oppenheimer & Co. Inc.	Attn: Charlie Brown, Client Services Associate	666 Third Ave			New York	NY	10017	
RAFI GIDRON ON FILE SHAHAR SHAMAI ON FILE SHAHAR SOREK ON FILE SHY DATIKA ON FILE Signature Bank Attn: David D'Amico, Group Director Signature Bank Attn: Evan Andrew Sall, Group Director Investments, VP Signature Securities Group Corporation Silvergate Bank Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Silverstment Partners Limited Signature Search Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Stepand Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Stepand Attn: Stepand Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Stepand Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Stepand Attn: Stepand Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Stepand Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Stepand Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Teddy Hanson, Sr. Fintech Account	PHAROS FUND SP		3RD FLOOR, CITRUS GROVE	106 GORING AVENUE	PO BOX 492	GRAND CAYMAN		KY1-1106	CAYMAN ISLANDS
SHAHAR SHAMAI ON FILE SHAHAR SOREK ON FILE SHY DATIKA ON FILE Siyn DATIKA ON FILE Signature Bank Attn: David D'Amico, Group Director Signature Securities Group Corporation Attn: Evan Andrew Sall, Group Director Investments, VP Silvergate Bank Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Sulvestment Partners Limited Silvergate Bank STRATX INVESTMENT PARTNERS LIMITED SYMBOLIC CAPITAL PARTNERS LIMITED 30 N. GOULD ST. STE 2741 SHERIDAN WY 82801	PHAROS USD FUND SP		3RD FLOOR, CITRUS GROVE	106 GORING AVENUE	PO BOX 492	GRAND CAYMAN		KY1-1106	CAYMAN ISLANDS
SHAHAR SOREK  SHY DATIKA  ON FILE  SIgnature Bank  Attn: David D'Amico, Group Director  Signature Securities Group Corporation  Attn: Evan Andrew Sall, Group Director Investments, VP  Signature Securities Group Corporation  Attn: Evan Andrew Sall, Group Director Investments, VP  Silvergate Bank  Attn: Teddy Hanson, Sr. Fintech Account Manager  Attn: Teddy Hanson, Sr. Fintech Account Manager  STRATX INVESTMENT PARTNERS LIMITED  SYMBOLIC CAPITAL PARTNERS LTD  ON FILE  New York  NY  10017  NEW York  NY  10036  La Jolla  CA  92037  TORONTO  ON  M5M 3Y3  CANADA  SYMBOLIC CAPITAL PARTNERS LTD  SHERIDAN  WY  82801	RAFI GIDRON								
SHY DATIKA ON FILE Signature Bank Attn: David D'Amico, Group Director Signature Securities Group Corporation Attn: Evan Andrew Sall, Group Director Investments, VP Silvergate Bank Attn: Teddy Hanson, Sr. Fintech Account Manager Attn: Teddy Hanson, Sr. Fintech Account Ma	SHAHAR SHAMAI								
Signature Bank Attn: David D'Amico, Group Director 565 Fifth Ave New York NY 10017 Signature Securities Group Corporation Attn: Evan Andrew Sall, Group Director Investments, VP 1177 Avenue Of The Americas New York NY 10036 Silvergate Bank Attn: Teddy Hanson, Sr. Fintech Account Manager 4250 Executive Square Suite 300 La Jolla CA 92037 STRATX INVESTMENT PARTNERS LIMITED 200 - 1701 AVENUE ROAD TORONTO ON MSM 3Y3 CANADA SYMBOLIC CAPITAL PARTNERS LTD 30 N. GOULD ST. STE 2741 SHERIDAN WY 82801	SHAHAR SOREK		ON FILE						
Signature Securities Group Corporation Attn: Evan Andrew Sall, Group Director Investments, VP 1177 Avenue Of The Americas New York NY 10036 Silvergate Bank Attn: Teddy Hanson, Sr. Fintech Account Manager 4250 Executive Square Suite 300 La Jolla CA 92037 STRATX INVESTMENT PARTNERS LIMITED 200 - 1701 AVENUE ROAD TORONTO ON M5M 3Y3 CANADA SYMBOLIC CAPITAL PARTNERS LTD 30 N. GOULD ST. STE 2741 SHERIDAN WY 82801	SHY DATIKA								
Silvergate Bank Attn: Teddy Hanson, Sr. Fintech Account Manager 4250 Executive Square Suite 300 La Jolla CA 92037  STRATX INVESTMENT PARTNERS LIMITED 200 - 1701 AVENUE ROAD TORONTO ON M5M 3Y3 CANADA  SYMBOLIC CAPITAL PARTNERS LTD 30 N. GOULD ST. STE 2741 SHERIDAN WY 82801	Signature Bank	Attn: David D'Amico, Group Director	565 Fifth Ave			New York	NY	10017	
STRATX INVESTMENT PARTNERS LIMITED 200 - 1701 AVENUE ROAD TORONTO ON M5M 3Y3 CANADA SYMBOLIC CAPITAL PARTNERS LTD 30 N. GOULD ST. STE 2741 SHERIDAN WY 82801	Signature Securities Group Corporation	Attn: Evan Andrew Sall, Group Director Investments, VP	1177 Avenue Of The Americas						
SYMBOLIC CAPITAL PARTNERS LTD 30 N. GOULD ST. STE 2741 SHERIDAN WY 82801		Attn: Teddy Hanson, Sr. Fintech Account Manager		Suite 300					
									CANADA
TOMER ZUSSMAN ON FILE	SYMBOLIC CAPITAL PARTNERS LTD			STE 2741		SHERIDAN	WY	82801	
	TOMER ZUSSMAN								
YIGAL ARNON & CO. ON FILE	YIGAL ARNON & CO.		ON FILE						

# **Exhibit G**



### **Exhibit G**

Name	Attention	Email
8167 LLC		ON FILE
ALTSHULER SHAHAM TRUSTS LTD.		ON FILE
AMIT ZUKERMAN		ON FILE
BONALE FOUNDATION		ON FILE
CV VC AG		ON FILE
DISCOUNT CAPITAL LTD.		ON FILE
ED&F Man Capital Markets, Inc.	Attn: Ed Obrien, SVP Futures & Options	eobrien@edfmancapital.com
EDEN BLOCK LABS LTD		LIOR@EDENBLOCK.COM
ELIE SIMON		ON FILE
		SHELLY@IANGELS.COM
IANGELS TECHNOLOGIES LP		LEGAL@IANGELS.COM
IN VENTURE SCIL LIMITED PARTNERSHIP		ON FILE
JAMES WALKER		ON FILE
LEON AGMON NACHT		ON FILE
LIOR LAMESH		ON FILE
LIOR LAMESH		ON FILE
MARIUS NACHT		ON FILE
NEXT ERA LTD		ON FILE
NIMROD LEHAVI		ON FILE
Oppenheimer & Co. Inc.	Attn: Charlie Brown, Client Services Associate	charles.brown@opco.com
RAFI GIDRON		ON FILE
SHAHAR SHAMAI		ON FILE
SHAHAR SOREK		ON FILE
SHY DATIKA		ON FILE
Signature Bank	Attn: David D'Amico, Group Director	ddamico@signatureny.com
Signature Securities Group Corporation	Attn: Evan Andrew Sall, Group Director Investments, VP	esall@signatureny.com
Silvergate Bank	Attn: Teddy Hanson, Sr. Fintech Account Manager	thanson@silvergate.com
STRATX INVESTMENT PARTNERS LIMITED		ALEX@VALIDATION.CAPITAL.COM
TOMER ZUSSMAN		ON FILE
YIGAL ARNON & CO.		ON FILE

# **Exhibit H**

22-10964-mg Doc 1583 Filed 12/02/22 Entered 12/02/22 19:56:54 Main Document Pg 26 of 32 **Exhibit H** 



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Name	Address
FERRARO, CHRISTOPHER	ON FILE
FRISHBERG, DANIEL	ON FILE

# Exhibit I

22-10964-mg Doc 1583 Filed 12/02/22 Entered 12/02/22 19:56:54 Main Document Pg 28 of 32 **Exhibit I** 



Name	Email
FRISHBERG, DANIEL	ON FILE
FERRARO, CHRISTOPHER	ON FILE

# Exhibit J

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Served via First-Class Mail



Name	Attention	Address 1	Address 2	Address 3	City	State	Zip
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: JEFFREY BERNSTEIN, ESQ.	570 BROAD ST		NEWARK	NJ	07102
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: NICOLE LEONARD, ESQ.	225 LIBERTY ST	36TH FLOOR	NEW YORK	NY	10281
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: VIRGINIA T. SHEA	1300 MT. KEMBLE AVENUE	P.O. BOX 2075	MORRISTOWN	NJ	07962-2075
SIGNATURE BANK	C/O GOETZ FITZPATRICK LLP	ATTN: SCOTT D. SIMON, ESQ.	ONE PENN PLAZA	31ST FLOOR	NEW YORK	NY	10119

# Exhibit K

Name	Attention 1	Attention 2	Email
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: JEFFREY BERNSTEIN, ESQ.	JBERNSTEIN@MDMC-LAW.COM
			NLEONARD@MDMC-LAW.COM
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: NICOLE LEONARD, ESQ.	SSHIDNER@MDMC-LAW.COM
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: VIRGINIA T. SHEA	VSHEA@MDMC-LAW.COM
SIGNATURE BANK	C/O GOETZ FITZPATRICK LLP	ATTN: SCOTT D. SIMON, ESQ.	SSIMON@GOETZFITZ.COM